

## **REGULAR COUNCIL MINUTES**

**Meeting #:** C-20/2021 - Regular Council  
**Date:** Monday, December 6, 2021  
**Time:** 5:30 PM  
**Location:** Town of Pelham Municipal Office - Council  
Chambers  
20 Pelham Town Square, Fonthill

**Members Present:** Mayor Marvin Junkin  
Councillor Lisa Haun  
Councillor Bob Hildebrandt  
Councillor Ron Kore  
Councillor Wayne Olson  
Councillor Marianne Stewart  
Councillor John Wink

**Staff Present:** David Cribbs  
Bob Lymburner  
Jason Marr  
Teresa Quinlin-Murphy  
Jennifer Stirton  
Vickie vanRavenswaay  
Barbara Wiens  
Holly Willford,  
Brianna Langohr  
Jacquie Miller  
Ryan Cook

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### **1. Call to Order and Declaration of Quorum**

Noting that a quorum was present, the Mayor called the meeting to order at approximately 5:46pm

#### **1.1 Land Recognition Statement**

The mayor read the Land Recognition Statement.

### **2. Approval of Agenda**

**Moved By** Councillor Wayne Olson

**Seconded By** Councillor John Wink

BE IT RESOLVED THAT the agenda for the December 6, 2021 Regular meeting of Council be adopted.

**Amendment:** **Moved By** Councillor Bob Hildebrandt

**Seconded By** Councillor John Wink

**THAT the agenda be amended to move item 17, Resolution to Move in Camera after item 5, Adoption of Minutes;**

**AND THAT the agenda be amended to move item 10.1, Report from Councillor Hildebrandt re: Utility Sustainability Advisory Committee after item 14.1, Motion re: MCC Parking.**

	<b>For</b>	<b>Against</b>
Mayor Marvin Junkin	X	
Councillor Lisa Haun	X	
Councillor Bob Hildebrandt	X	
Councillor Ron Kore	X	
Councillor Wayne Olson	X	
Councillor Marianne Stewart	X	
Councillor John Wink	X	
<b>Results</b>	<b>7</b>	<b>0</b>
<b>Carried (7 to 0)</b>		

**Motion as Amended: Moved By** Councillor Lisa Haun  
**Seconded By** Councillor Ron Kore

**BE IT RESOLVED THAT the agenda for the December 6, 2021 Regular meeting of Council be adopted, as amended.**

	<b>For</b>	<b>Against</b>
Mayor Marvin Junkin	X	
Councillor Lisa Haun	X	
Councillor Bob Hildebrandt	X	
Councillor Ron Kore	X	
Councillor Wayne Olson	X	
Councillor Marianne Stewart	X	
Councillor John Wink	X	
<b>Results</b>	<b>7</b>	<b>0</b>
<b>Carried (7 to 0)</b>		

### **3. Disclosure of Pecuniary Interests and General Nature Thereof**

#### **3.1 Councillor Ron Kore - Riepma Consultants re: Hoop Houses**

Councillor Kore stated he would declared a conflict of interest with respect to the hoop house correspondence as he has declared conflicts on previous hoop house matters.

**4. Hearing of Presentation, Delegations, Regional Report**

**4.1 Presentations**

**4.1.1 2021 Town of Pelham Holiday Cards**

Mr. Ryan Cook presented the winning cards from the Pelham annual holiday card competition to Council. The Mayor congratulated the winners and thanked the public for participating.

**4.1.2 COVID-19 Pandemic Update – CEMC**

Fire Chief and Community Emergency Management Co-Ordinator presented updated information as it relates to the ongoing worldwide pandemic, COVID-19.

**Moved By** Councillor Bob Hildebrandt  
**Seconded By** Councillor Marianne Stewart

**BE IT RESOLVED THAT Council receive the COVID-19 update presentation from B. Lymburner, Fire Chief and Community Emergency Management Co-Ordinator, for information.**

	<b>For</b>	<b>Against</b>
Mayor Marvin Junkin	X	
Councillor Lisa Haun	X	
Councillor Bob Hildebrandt	X	
Councillor Ron Kore	X	
Councillor Wayne Olson	X	
Councillor Marianne Stewart	X	
Councillor John Wink	X	
<b>Results</b>	<b>7</b>	<b>0</b>
<b>Carried (7 to 0)</b>		

**4.1.3 COVID-19 Pandemic Update – CAO**

Mr. Cribbs, CAO, provided Council an up-date with respect to COVID-19 updates affecting the MCC. He further stated the Town will be using technology to use QR Codes to the MCC.

**Moved By** Councillor Ron Kore  
**Seconded By** Councillor Marianne Stewart

**BE IT RESOLVED THAT Council receive the COVID-19 update presentation from D. Cribbs, Chief Administrative Officer, for information.**

	<b>For</b>	<b>Against</b>
Mayor Marvin Junkin	X	

Councillor Lisa Haun	X	
Councillor Bob Hildebrandt	X	
Councillor Ron Kore	X	
Councillor Wayne Olson	X	
Councillor Marianne Stewart	X	
Councillor John Wink	X	
<b>Results</b>	<b>7</b>	<b>0</b>
		<b>Carried (7 to 0)</b>

### 4.2 Delegations

#### 4.2.1 Marianne Love, ML Consulting - CAO Performance Review

Ms. Love, from ML Consulting, indicated she is before Council with respect a staff report relating to the CAO Performance Review. She briefly provided her opinion with respect to portions of the proposed templates. Ms. Love answered various questions asked by Council.

**Moved By** Councillor Bob Hildebrandt

**Seconded By** Councillor Lisa Haun

**BE IT RESOLVED THAT Council receive the delegation from Marianne Love, ML Consulting regarding the CAO Performance Review, for information.**

	For	Against
Mayor Marvin Junkin	X	
Councillor Lisa Haun	X	
Councillor Bob Hildebrandt	X	
Councillor Ron Kore	X	
Councillor Wayne Olson	X	
Councillor Marianne Stewart	X	
Councillor John Wink	X	
<b>Results</b>	<b>7</b>	<b>0</b>
		<b>Carried (7 to 0)</b>

#### 4.2.2 United Way Niagara/ Niagara Community Garden Network re: Increasing Barrier Free Access to Food Security Through Community Gardens

Ms. Frances Hallworth, United Way Niagara, and Ms. Erin Riseing, Niagara Community Garden Network, presented before Council the

importance of increasing barrier free access to food security through community gardens.

Both Ms. Hallworth and Ms. Riseing answered various questions of Council.

**Moved By** Councillor Wayne Olson

**Seconded By** Councillor Ron Kore

**BE IT RESOLVED THAT Council receive the delegation from United Way Niagara/ Niagara Community Garden Network regarding Increasing Barrier Free Access to Food Security Through Community Gardens, for information.**

	<b>For</b>	<b>Against</b>
Mayor Marvin Junkin	X	
Councillor Lisa Haun	X	
Councillor Bob Hildebrandt	X	
Councillor Ron Kore	X	
Councillor Wayne Olson	X	
Councillor Marianne Stewart	X	
Councillor John Wink	X	
<b>Results</b>	<b>7</b>	<b>0</b>
		<b>Carried (7 to 0)</b>

**4.3 Report of Regional Councillor**

**5. Adoption of Minutes**

**Moved By** Councillor Ron Kore

**Seconded By** Councillor Bob Hildebrandt

**BE IT RESOLVED THAT the following minutes be adopted as printed, circulated and read:**

**1. RC-19/2021 - Regular Council Meeting - November 15, 2021**

	<b>For</b>	<b>Against</b>
Mayor Marvin Junkin	X	
Councillor Lisa Haun	X	
Councillor Bob Hildebrandt	X	
Councillor Ron Kore	X	
Councillor Wayne Olson	X	
Councillor Marianne Stewart	X	

Councillor John Wink	X	
<b>Results</b>	<b>7</b>	<b>0</b>
		<b>Carried (7 to 0)</b>

## 6. Resolution to Move in Camera

**Moved By** Councillor Wayne Olson

**Seconded By** Councillor Ron Kore

**BE IT RESOLVED THAT the next portion of the meeting be closed to the public in order to consider a matter under Section 239 (2) of the Municipal Act, as follows:**

**(f) - advice that is subject to solicitor-client privilege, including communications necessary for that purpose (1 item); and**

**(e) - litigation or potential litigation, including matters before administrative tribunals, affecting the municipality, (f) - advice that is subject to solicitor-client privilege, including communications necessary for that purpose and (k) - a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (1 item)**

	<b>For</b>	<b>Against</b>
Mayor Marvin Junkin	X	
Councillor Lisa Haun	X	
Councillor Bob Hildebrandt	X	
Councillor Ron Kore	X	
Councillor Wayne Olson	X	
Councillor Marianne Stewart	X	
Councillor John Wink	X	
<b>Results</b>	<b>7</b>	<b>0</b>
		<b>Carried (7 to 0)</b>

## 7. Rise From In Camera

**Moved By** Councillor John Wink

**Seconded By** Councillor Lisa Haun

**BE IT RESOLVED THAT Council adjourn the In Camera Session and that Council do now Rise: With Report.**

	<b>For</b>	<b>Against</b>
Mayor Marvin Junkin	X	

Councillor Lisa Haun	X
Councillor Bob Hildebrandt	X
Councillor Ron Kore	X
Councillor Wayne Olson	X
Councillor Marianne Stewart	X
Councillor John Wink	X

**Results** **7** **0**

**Carried (7 to 0)**

**Moved By** Councillor Wayne Olson

**Seconded By** Councillor Bob Hildebrandt

**BE IT RESOLVED THAT the Chief Administrative Officer be and is hereby authorized to undertake the directions provided during the In Camera meeting of December 6, 2021.**

	<b>For</b>	<b>Against</b>
Mayor Marvin Junkin	X	
Councillor Lisa Haun	X	
Councillor Bob Hildebrandt	X	
Councillor Ron Kore	X	
Councillor Wayne Olson	X	
Councillor Marianne Stewart	X	
Councillor John Wink	X	

**Results** **7** **0**

**Carried (7 to 0)**

**8. Business Arising from Council Minutes**

**9. Request(s) to Lift Consent Agenda Item(s) for Separate Consideration**

Councillor Olson lifted item 8.3.1.

Councillor Wink lifted item 8.5.3.

Councillor Hildebrandt lifted item 8.5.2.

**10. Consent Agenda Items to be Considered in Block**

**Moved By** Councillor Marianne Stewart

**Seconded By** Councillor John Wink

**BE IT RESOLVED THAT the Consent Agenda items as listed on the December 6, 2021 Council Agenda be received and the recommendations contained therein be approved, save and except items 8.3.1, 8.5.3 and 8.5.2:**

8. Consent Agenda Items to be Considered in Block -Consented

8.3. Staff Reports of a Routine Nature for Information or Action

~~8.3.1. September 2021 Financial Reports, 2021-0201 Corporate Services~~

~~BE IT RESOLVED THAT Council receive Report #2021-0201 September 2021 Financial Reports, for information.(lifted)~~

8.4. Action Correspondence of a Routine Nature

8.4.1. Pelham Finance and Audit Committee -Recommendation Letter

BE IT RESOLVED that Council receive the Recommendation Letter from the Pelham Audit and Finance Committee dated November 25, 2021;

AND THAT Council, upon recommendation of the Pelham Finance and Audit Committee, receive the 2021 Year End Audit Service Plan for information from Deloitte LLP.

8.5. Information Correspondence Items

8.5.1.16 Days of Activism Against Gender-Based Violence

BE IT RESOLVED THAT Council receive correspondence from the Canadian Federation of University Women, Welland and District, regarding 16 Days of Activism Against Gender-Based Violence, for information.

~~8.5.2. Riepma Consultants re: Hoop Houses~~

~~BE IT RESOLVED THAT Council receive correspondence dated November 17, 2021 from Riepma Consultants Inc. regarding Hoop Houses, for information.(lifted)~~

~~8.5.3. OHIP Eye Care Correspondence (lifted)~~

~~BE IT RESOLVED THAT Council receive correspondence from the Town of Oakville, dated June 25, 2021 and Municipality of Leamington, dated October 22, 2021 regarding OHIP Eye Care, for information.~~

~~8.5.3.1. Town of Oakville – OHIP Eye Care~~

~~8.5.3.2. Municipality of Leamington – OHIP Eye Care~~

8.5.4. Joint Accessibility Advisory Committee Letter re: Niagara Region Transit

BE IT RESOLVED THAT Council receive correspondence from the Joint Accessibility Advisory Committee ("JAAC") dated November 19, 2021, regarding JAAC's accessibility concerns related to the Niagara Region's NRT On Demand Transit Service;



AND THAT Council support and endorse the JAAC’s request to have one (1) member of JAAC to be placed on the Niagara Region’s Transit Committee;

AND THAT Council support and endorse the JAAC’s request that the Niagara Region NRT On Demand Transit Service comply with AODA standards and Integrated Accessibility Standards Regulation incorporating goods and services such as, information and communication, employment, transportation, design of public spaces and customer service;

AND THAT Council direct the Town Clerk to circulate a copy of this resolution and correspondence to the Niagara Region and area Clerks.

8.7. Committee Minutes for Information

8.7.1. Pelham Finance and Audit Committee

BE IT RESOLVED THAT Council receive the Pelham Finance and Audit Committee minutes dated August 4, 2021 for information.

8.7.2. Cannabis Control Committee Minutes

BE IT RESOLVED THAT Council receive the Cannabis Control Committee minutes dated October 13, 2021, for information.

8.7.3. Pelham Public Library Board Minutes

BE IT RESOLVED THAT Council receive the Pelham Public Library Board minutes dated September 22, 2021, for information.

	For	Against
Mayor Marvin Junkin	X	
Councillor Lisa Haun	X	
Councillor Bob Hildebrandt	X	
Councillor Ron Kore	X	
Councillor Wayne Olson	X	
Councillor Marianne Stewart	X	
Councillor John Wink	X	
<b>Results</b>	<b>7</b>	<b>0</b>
<b>Carried (7 to 0)</b>		

**11. Items for Separate Consideration, if Any**

**11.1 September 2021 Financial Reports, 2021-0201-Corporate Services**

**Moved By** Councillor Marianne Stewart  
**Seconded By** Councillor John Wink

**BE IT RESOLVED THAT Council receive Report #2021-0201 September 2021 Financial Reports, for information.**

	<b>For</b>	<b>Against</b>
Mayor Marvin Junkin	X	
Councillor Lisa Haun	X	
Councillor Bob Hildebrandt	X	
Councillor Ron Kore	X	
Councillor Wayne Olson	X	
Councillor Marianne Stewart	X	
Councillor John Wink	X	
<b>Results</b>	<b>7</b>	<b>0</b>
<b>Carried (7 to 0)</b>		

#### **11.2 Riepma Consultants re: Hoop Houses**

Councillor Kore declared a conflict of interest and vacated the electronic meeting.

**Moved By** Councillor Marianne Stewart

**Seconded By** Councillor John Wink

BE IT RESOLVED THAT Council receive correspondence dated November 17, 2021 from Riepma Consultants Inc. regarding Hoop Houses, for information.

**Amendment:** **Moved By** Councillor Bob Hildebrandt

**Seconded By** Councillor Lisa Haun

**THAT the motion be amended to include:**

**AND THAT the material be referred to Town Planning staff for review and report.**

	<b>For</b>	<b>Against</b>
Mayor Marvin Junkin	X	
Councillor Lisa Haun	X	
Councillor Bob Hildebrandt	X	
Councillor Wayne Olson	X	
Councillor Marianne Stewart	X	
Councillor John Wink	X	
<b>Results</b>	<b>6</b>	<b>0</b>
<b>Carried (6 to 0)</b>		

**Motion as Amended: Moved By** Councillor Bob Hildebrandt  
**Seconded By** Councillor Lisa Haun

**BE IT RESOLVED THAT Council receive correspondence dated November 17, 2021 from Riepma Consultants Inc. regarding Hoop Houses for information;**

**AND THAT the material be referred to Town Planning staff for review and report.**

	<b>For</b>	<b>Against</b>
Mayor Marvin Junkin	X	
Councillor Lisa Haun	X	
Councillor Bob Hildebrandt	X	
Councillor Wayne Olson	X	
Councillor Marianne Stewart	X	
Councillor John Wink	X	
<b>Results</b>	<b>6</b>	<b>0</b>
<b>Carried (6 to 0)</b>		

**11.3 OHIP Eye Care Correspondence**

Councillor Kore returned to the electronic meeting.

Councillor Wink stated for the record his son is an optometrist, however, indicated his son works for a laser clinic, which does not bill OHIP for eye exams. He stated his son has no financial interest in the matter.

**Moved By** Councillor Marianne Stewart  
**Seconded By** Councillor John Wink

BE IT RESOLVED THAT Council receive correspondence from the Town of Oakville, dated June 25, 2021 and Municipality of Leamington, dated October 22, 2021 regarding OHIP Eye Care, for information.

**Amendment: Moved By** Councillor John Wink  
**Seconded By** Councillor Marianne Stewart

**THAT the motion be amended to include:**

**AND THAT the Council for the Corporation of the Town of Pelham endorse and supports the resolution from the Town of Oakville and Municipality of Leamington regarding OHIP Eye Care;**

**AND THAT the Town Clerk is hereby directed to circulate a copy of this resolution to the Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliot, Minister of Health, MP Dean Allison, MPP Sam Oosterhoff and the Niagara Area Clerks.**

	<b>For</b>	<b>Against</b>
Mayor Marvin Junkin	X	
Councillor Lisa Haun	X	
Councillor Bob Hildebrandt	X	
Councillor Ron Kore	X	
Councillor Wayne Olson	X	
Councillor Marianne Stewart	X	
Councillor John Wink	X	
<b>Results</b>	<b>7</b>	<b>0</b>
<b>Carried (7 to 0)</b>		

**Motion as Amended: Moved By** Councillor John Wink

**Seconded By** Councillor Marianne Stewart

**BE IT RESOLVED THAT Council receive correspondence from the Town of Oakville, dated June 25, 2021 and Municipality of Leamington, dated October 22, 2021 regarding OHIP Eye Care, for information;**

**AND THAT the Council for the Corporation of the Town of Pelham endorse and supports the resolution from the Town of Oakville and Municipality of Leamington regarding OHIP Eye Care;**

**AND THAT the Town Clerk is hereby directed to circulate a copy of this resolution to the Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliot, Minister of Health, MP Dean Allison, MPP Sam Oosterhoff and the Niagara Area Clerks.**

	<b>For</b>	<b>Against</b>
Mayor Marvin Junkin	X	
Councillor Lisa Haun	X	
Councillor Bob Hildebrandt	X	
Councillor Ron Kore	X	
Councillor Wayne Olson	X	
Councillor Marianne Stewart	X	
Councillor John Wink	X	
<b>Results</b>	<b>7</b>	<b>0</b>
<b>Carried (7 to 0)</b>		

- 11.3.1 Town of Oakville - OHIP Eye Care
- 11.3.2 Municipality of Leamington - OHIP Eye Care

12. Presentation & Consideration of Reports

12.1 Staff Reports Requiring Action

12.1.1 Detailed Design Assignment for Quaker Road Reconstruction between Pelham Street and Line Ave, 2021-0192-Public Works

Moved By Councillor John Wink  
 Seconded By Councillor Ron Kore

BE IT RESOLVED THAT Council receive Report #2020-0192 Detailed Design of Quaker Road Reconstruction between Pelham Street and Line Avenue, for information;

AND THAT Council APPROVE the award of the engineering assignment to complete the detailed design of Quaker Road between Pelham Street and Line Avenue to MTE Consultant in the amount of \$39,550 plus HST;

AND THAT Council provide approval for capital project RD 06-22 in the amount of \$50,000 to fund the engineering assignment for MTE Consultants in advance of the 2022 Capital Budget approval.

	For	Against
Mayor Marvin Junkin	X	
Councillor Lisa Haun	X	
Councillor Bob Hildebrandt	X	
Councillor Ron Kore	X	
Councillor Wayne Olson	X	
Councillor Marianne Stewart	X	
Councillor John Wink	X	
Results	7	0
Carried (7 to 0)		

12.1.2 Recommendation Report for Zoning By-law Amendment - 1522 Pelham Street, 2021-0196-Planning

Ms. Barb Wiens, Director of Community Planning and Development advised Council the report stated there is 21 Units, however there are 19 Unit. She further advised the parking requirement is 32 parking spaces.

Moved By Councillor Bob Hildebrandt  
 Seconded By Councillor Wayne Olson

**BE IT RESOLVED THAT Council receives Report #2021-196, Recommendation for Zoning-By-Law Amendment Application for 1522 Pelham Street (AM-10-2020) for information;**

**AND THAT Council directs Planning staff to prepare the Zoning By-law amendment for consideration.**

	<b>For</b>	<b>Against</b>
Mayor Marvin Junkin	X	
Councillor Lisa Haun	X	
Councillor Bob Hildebrandt	X	
Councillor Ron Kore	X	
Councillor Wayne Olson	X	
Councillor Marianne Stewart	X	
Councillor John Wink	X	
<b>Results</b>	<b>7</b>	<b>0</b>
<b>Carried (7 to 0)</b>		

**12.1.3 Overpass, Underpass or Tunnel Crossing over Steve Bauer Trail, 2021-0200-Planning**

Councillor Wink request the motion be divided.

**Moved By** Councillor John Wink  
**Seconded By** Councillor Wayne Olson

BE IT RESOLVED THAT Council receive Report 2021-0200, Overpass, Underpass or Tunnel Crossing over Steve Bauer Trail, for information;

AND THAT Council allow an exception to its motion restricting road crossings over the Steve Bauer Trail by adopting Option #1 detailed in the Report #2021-0168 which contemplates one at grade road crossing with pedestrian access over the Steve Bauer Trail to connect the proposed Kunda Park Phase 4 subdivision and the proposed Forest Park subdivision;

AND THAT Council direct staff to prepare the By-law to dedicate that area of the Steve Bauer Trail for the proposed crossing as a public road allowance for Council’s consideration.

**Moved By** Councillor John Wink  
**Seconded By** Councillor Wayne Olson

**BE IT RESOLVED THAT Council receive Report 2021-0200, Overpass, Underpass or Tunnel Crossing over Steve Bauer Trail, for information.**

	<b>For</b>	<b>Against</b>
Mayor Marvin Junkin	X	
Councillor Lisa Haun	X	
Councillor Bob Hildebrandt	X	
Councillor Ron Kore	X	
Councillor Wayne Olson	X	
Councillor Marianne Stewart	X	
Councillor John Wink	X	
<b>Results</b>	<b>7</b>	<b>0</b>
<b>Carried (7 to 0)</b>		

**Moved By** Councillor John Wink  
**Seconded By** Councillor Wayne Olson

**AND THAT Council allow an exception to its motion restricting road crossings over the Steve Bauer Trail by adopting Option #1 detailed in the Report #2021-0168 which contemplates one at grade road crossing with pedestrian access over the Steve Bauer Trail to connect the proposed Kunda Park Phase 4 subdivision and the proposed Forest Park subdivision;**

**AND THAT Council direct staff to prepare the By-law to dedicate that area of the Steve Bauer Trail for the proposed crossing as a public road allowance for Council's consideration.**

	<b>For</b>	<b>Against</b>
Mayor Marvin Junkin	X	
Councillor Lisa Haun		X
Councillor Bob Hildebrandt		X
Councillor Ron Kore		X
Councillor Wayne Olson		X
Councillor Marianne Stewart		X
Councillor John Wink		X
<b>Results</b>	<b>1</b>	<b>6</b>
<b>Defeated (1 to 6)</b>		

#### **12.1.4 Chief Administrative Officer Performance Review Policy, 2021-0191-Chief Administrator Officer**

**Moved By** Councillor Lisa Haun  
**Seconded By** Councillor Marianne Stewart

BE IT RESOLVED THAT Council receive Report #2021-0191 – Chief Administrative Officer Performance Review Policy;

AND THAT Council approve the Chief Administrative Officer Performance Review Policy No. S600-14;

AND THAT Council approve option \_\_\_\_\_ as the CAO Performance Evaluation Review Form.

**Amendment:** **Moved By** Councillor Ron Kore  
**Seconded By** Councillor Bob Hildebrandt

**THAT the motion be amended to insert option number 3.**

	<b>For</b>	<b>Against</b>
Mayor Marvin Junkin		X
Councillor Lisa Haun	X	
Councillor Bob Hildebrandt	X	
Councillor Ron Kore	X	
Councillor Wayne Olson		X
Councillor Marianne Stewart	X	
Councillor John Wink	X	
<b>Results</b>	<b>5</b>	<b>2</b>
<b>Carried (5 to 2)</b>		

**Amendment:** **Moved By** Councillor John Wink  
**Seconded By** Councillor Ron Kore

**THAT the motion be amended to insert:**

- **AND THAT the CAO performance review occur by year end, annually, except in an election year pursuant to the Town of Pelham Policy S600-14.**

	<b>For</b>	<b>Against</b>
Mayor Marvin Junkin		X
Councillor Lisa Haun	X	
Councillor Bob Hildebrandt	X	
Councillor Ron Kore	X	
Councillor Wayne Olson		X



Councillor Marianne Stewart		X
Councillor John Wink	X	
<b>Results</b>	<b>4</b>	<b>3</b>
		<b>Carried (4 to 3)</b>

**Motion as Amended: Moved By** Councillor Ron Kore  
**Seconded By** Councillor Bob Hildebrandt

**BE IT RESOLVED THAT Council receive Report #2021-0191 – Chief Administrative Officer Performance Review Policy;**

**AND THAT Council approve the Chief Administrative Officer Performance Review Policy No. S600-14;**

**AND THAT Council approve option 3 as the CAO Performance Evaluation Review Form;**

**AND THAT the CAO performance review occur by year end, annually, except in an election year pursuant to the Town of Pelham Policy S600-14.**

	<b>For</b>	<b>Against</b>
Mayor Marvin Junkin		X
Councillor Lisa Haun	X	
Councillor Bob Hildebrandt	X	
Councillor Ron Kore	X	
Councillor Wayne Olson		X
Councillor Marianne Stewart	X	
Councillor John Wink	X	
<b>Results</b>	<b>5</b>	<b>2</b>
		<b>Carried (5 to 2)</b>

#### **12.1.5 Options and Implications for Reducing Hours of Car Wash Operation , 2021-0198-Town Solicitor**

**Moved By** Councillor Ron Kore  
**Seconded By** Councillor Wayne Olson

**BE IT RESOLVED THAT Council receive Report #2021-0198 Options and Implications for Reducing Hours of Car Wash Operation, for information;**

**AND THAT Council direct staff to take no further action in relation to reducing the hours of operation of commercial car**

**washes or other noise-generating businesses in the Town of Pelham.**

	<b>For</b>	<b>Against</b>
Mayor Marvin Junkin	X	
Councillor Lisa Haun	X	
Councillor Bob Hildebrandt	X	
Councillor Ron Kore	X	
Councillor Wayne Olson	X	
Councillor Marianne Stewart	X	
Councillor John Wink	X	
<b>Results</b>	<b>7</b>	<b>0</b>
		<b>Carried (7 to 0)</b>

- 13. Unfinished Business**
- 14. New Business**
- 15. Presentation and Consideration of By-Laws**

**Moved By** Councillor Bob Hildebrandt  
**Seconded By** Councillor Marianne Stewart

**BE IT RESOLVED THAT the Council of the Town of Pelham, having given due consideration to the following By-laws do now read a first, second and third time and do pass same, and THAT the Mayor and Clerk be and are hereby authorized to sign and seal the by-laws:**

- 1. By-law 4403(2021) - Being a by-law to amend Zoning By-law 1136 (1987), as amended, for lands located at 588 Chantler Road (south side of Chantler Road, lying east of Cream Street), legally described as Concession 13 and Part of Lot 11 in the Town of Pelham from the Agricultural-25 (A-25) zone and Light Industrial-25 (M1-25) zone to Agricultural-309 (A-309) and Agricultural-310 (A-310) zones. J. and J. Sonneveld. File No. AM-06-2021**
- 2. By-law 4404(2021) - Being a by-law to amend Zoning By-law 1136 (1987), as amended, for lands located within the River Estates Phase 2 subdivision with the site-specific Residential Multiple 1-287 (RM1-287) zone. And for lands located within the Saffron Meadows Phase 1 and 2 subdivisions with the site-specific Residential Multiple 1-268 (RM1-268) zone. Town of Pelham. File No. AM-05-2021**
- 3. By-law 4405(2021) - Being a by-law to exempt Blocks 39, 40, 41, 42 on Plan 59M-471, municipally known as 401, 405,**

**409 KLAGER Avenue & 78, 80, 84, 86, 88, 96, 98, 100  
Summersides Boulevard & 160, 161 Susan Drive, from part lot  
control. River Estates Phase 2 Subdivision (River Realty  
Development (1976) Inc.) File No. PLC 05-2021**

	For	Against
Mayor Marvin Junkin	X	
Councillor Lisa Haun	X	
Councillor Bob Hildebrandt	X	
Councillor Ron Kore	X	
Councillor Wayne Olson	X	
Councillor Marianne Stewart	X	
Councillor John Wink	X	
<b>Results</b>	<b>7</b>	<b>0</b>
		<b>Carried (7 to 0)</b>

**16. Motions and Notices of Motion**

**16.1 Councillor Stewart - Parking at MCC**

Councillor Wink suggested a friendly amendment to amend the staff report back date to February 7, 2022. Councillor Stewart and Councillor Hildebrandt agreed to the said amendment.

**Moved By** Councillor Marianne Stewart  
**Seconded By** Councillor Bob Hildebrandt

**WHEREAS the Town of Pelham is committed to building strong communities and cultural assets;**

**AND WHEREAS the Council for the Town of Pelham values the Meridian Community Centre (the “MCC”) and the services it offers the residents;**

**AND WHEREAS the Council for the Town of Pelham is aware of a parking shortage at the MCC, which at times may cause hardships for patrons;**

**AND WHEREAS the Council for the Town of Pelham acknowledges the Town of Pelham has undertaken a parking study with respect to reviewing the parking needs of the Town;**

**NOWTHEREFORE BE IT RESOLVED THAT the Town of Pelham Council direct staff to research potential temporary parking solutions for the MCC, including potentially using Town owned lands adjacent to the MCC, for temporary parking;**

**AND THAT Council direct staff to research and explore parking enforcement options to ensure patrons of the MCC are using**

**the provided parking, and that options presented to Council shall include potentially amending the Town’s Parking By-Law; AND THAT Council direct staff to report back by February 7, 2022.**

	<b>For</b>	<b>Against</b>
Mayor Marvin Junkin	X	
Councillor Lisa Haun	X	
Councillor Bob Hildebrandt	X	
Councillor Ron Kore	X	
Councillor Wayne Olson	X	
Councillor Marianne Stewart	X	
Councillor John Wink	X	
<b>Results</b>	<b>7</b>	<b>0</b>
		<b>Carried (7 to 0)</b>

**17. Reports from Members of Council:**

**17.1 Councillor Hildebrandt**

Councillor Hildebrandt stated his report and associated graphs are attached to the agenda and stated he would be happy to answer any questions of Council. Councillor Hildebrandt was thanked by Council for his and the Committee's efforts.

**Moved By** Councillor Lisa Haun  
**Seconded By** Councillor Marianne Stewart

**BE IT RESOLVED THAT Council receive the presentation from Councillor Hildebrandt with respect to the Utility Sustainability Advisory Committee.**

	<b>For</b>	<b>Against</b>
Mayor Marvin Junkin	X	
Councillor Lisa Haun	X	
Councillor Bob Hildebrandt	X	
Councillor Ron Kore	X	
Councillor Wayne Olson	X	
Councillor Marianne Stewart	X	
Councillor John Wink	X	
<b>Results</b>	<b>7</b>	<b>0</b>

Carried (7 to 0)

**18. Matters for Committee of the Whole or Policy and Priorities Committee**

**19. Matters Arising Out of Committee of the Whole or Policy and Priorities Committee**

**20. Confirming By-Law**

**Moved By** Councillor Marianne Stewart

**Seconded By** Councillor Ron Kore

**BE IT RESOLVED THAT the following By-law be read a first, second and third time and passed:**

**Being a By-law No. 4406(2021) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Regular Meeting held on the 06th day of December, 2021.**

	<b>For</b>	<b>Against</b>
Mayor Marvin Junkin	X	
Councillor Lisa Haun	X	
Councillor Bob Hildebrandt	X	
Councillor Ron Kore	X	
Councillor Wayne Olson	X	
Councillor Marianne Stewart	X	
Councillor John Wink	X	
<b>Results</b>	<b>7</b>	<b>0</b>

Carried (7 to 0)

**21. Adjournment**

The meeting was adjourned at 8:53pm.

**Moved By** Councillor Ron Kore

**Seconded By** Councillor Lisa Haun

**BE IT RESOLVED THAT this Regular Meeting of Council be adjourned until the next regular meeting scheduled for December 20, 2021 at 5:30 pm.**

	<b>For</b>	<b>Against</b>
Mayor Marvin Junkin	X	
Councillor Lisa Haun	X	
Councillor Bob Hildebrandt	X	
Councillor Ron Kore	X	

Councillor Wayne Olson	X	
Councillor Marianne Stewart	X	
Councillor John Wink	X	
<b>Results</b>	<b>7</b>	<b>0</b>
		<b>Carried (7 to 0)</b>

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Mayor: Marvin Junkin

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Town Clerk: Holly Willford